

Recorded at request of
and return to:

W. G. Houston
Uranerz U.S.A., Inc.
5450 Riggins Court, Suite 6
Reno, NV 89502

155127

**AFFIDAVIT AND NOTICE OF INTENT
TO HOLD MINING CLAIMS**

STATE OF NEVADA)
) ss.)
COUNTY OF WASHOE)

1. The undersigned hereby certifies that the owners of the Cortez # 181, 182, 220, 221, 308, and 309 unpatented lode mining claims, situated in Eureka County, Nevada and listed on the attached Exhibit A, intend to hold the claims for the period September 1, 1993 through September 1, 1994.

2. The claims affected by this Affidavit and Notice are more particularly described on Exhibit A attached hereto.

3. Uranerz U.S.A., Inc., in filing this Affidavit, is acting on behalf of the owners, John and Barbara Prochnau, and Herb Duerr, whose address is 127 Cheney Street, Reno, Nevada 89501. Uranerz' address is: 5450 Riggins Court, Suite 6, Reno, Nevada 89502.

agmt:94\7371enoi.94

DATED this 31 day of August, 1994.

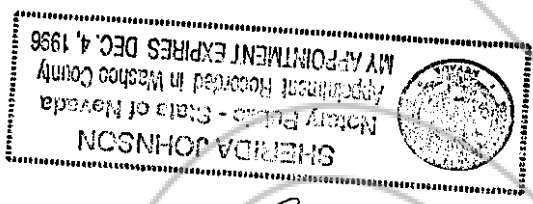
URANERZ U.S.A., INC.,
A Colorado Corporation

By: *W. G. Houston*
W. G. Houston, Agent

STATE OF NEVADA)
) ss.)
) COUNTY OF WASHOE)

On August 31, 1994, before me, a notary public, personally appeared W. G. Houston as Agent for Uranerz U.S.A., Inc. a Colorado corporation, who acknowledged to me that he executed the above instrument.

Sherida Johnson
Notary Public



My Commission Expires: *Dec 4, 1998*

agm1s94\7371enol.94

BOOK 275 PAGE 13

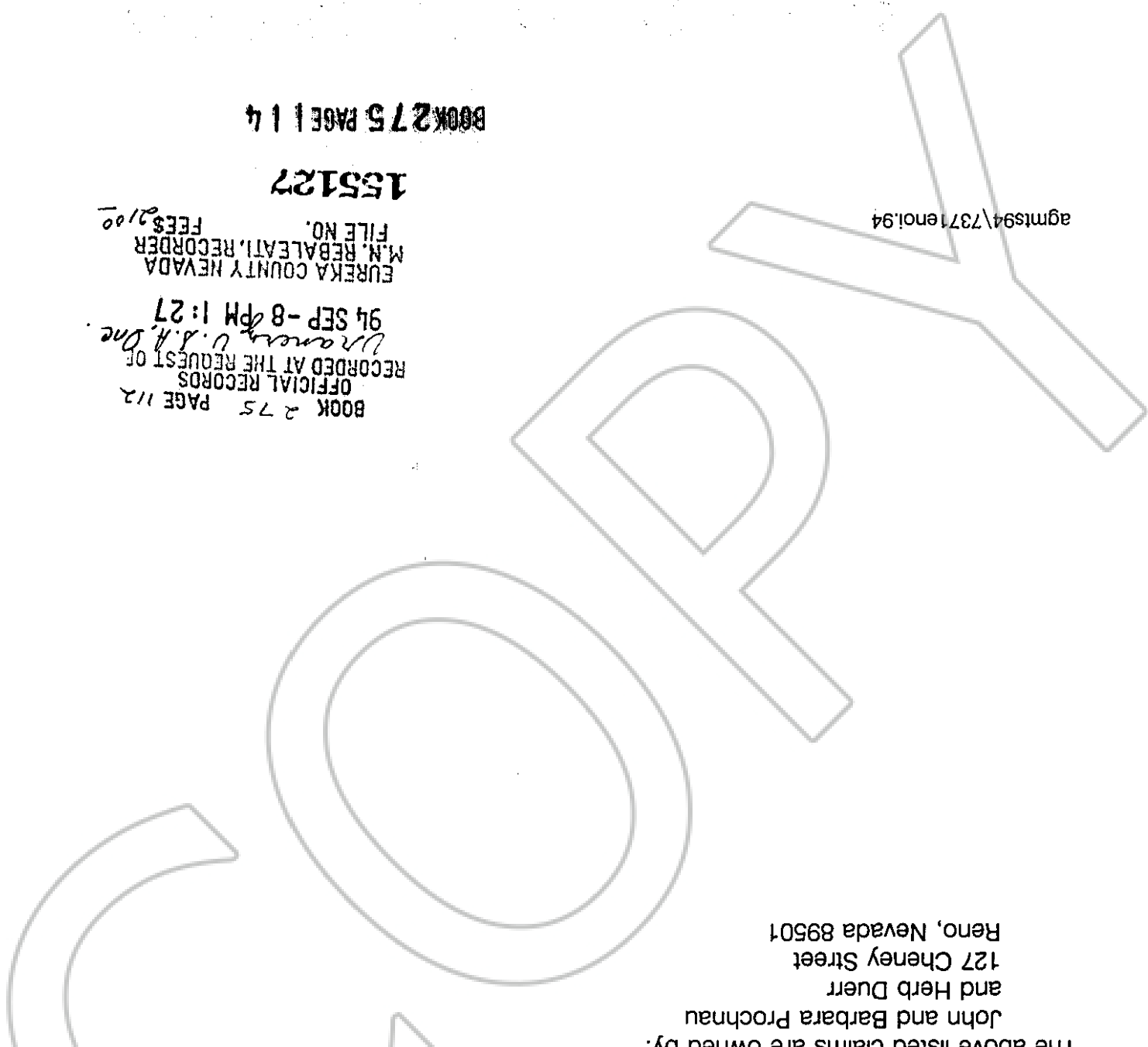
EXHIBIT A

UNPATENTED LODE MINING CLAIMS

A total of 6 unpatented lode mining claims situated in T27N, R48E, Eureka Co., NV.

Claim Name/No.	BLM Serial No.	Book	Page
Cortez #181-#182	640693-640694	231	407-408
Cortez #220-#221	640695-640696	231	409-410
Cortez #308	640697	231	412
Cortez #309	640698	231	411

The above listed claims are owned by:
 John and Barbara Prochnau
 and Herb Duerr
 127 Cheney Street
 Reno, Nevada 89501



BOOK 275 PAGE 112
 OFFICIAL RECORDS
 RECORDED AT THE REQUEST OF
Wm. J. H. One
 94 SEP -8 PM 1:27
 EUREKA COUNTY HEVADA
 M.N. REBALVATI, RECORDER
 FILE NO.
 155127
 BOOK 275 PAGE 114
 FEES \$21.00

agmits94\7371en01.94